

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073189

Entity Name: THE KATOS GROUP, LLC

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

1180 GULF BLVD. UNIT 903
CLEARWATER, FL 33767

New Principal Place of Business:

1180 GULF BLVD.
903
CLEARWATER, FL 33767

Current Mailing Address:

1180 GULF BLVD. UNIT 903
CLEARWATER, FL 33767

New Mailing Address:

1180 GULF BLVD.
903
CLEARWATER, FL 33767

FEI Number: 48-0889017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KATOS, DONNA J
1180 GULF BLVD. UNIT 903
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

KATOS, DONNA J
1180 GULF BLVD.
903
CLEARWATER, FL 33767 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

05/11/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KATOS, MICHAEL J
Address: 1180 GULF BLVD. UNIT 903
City-St-Zip: CLEARWATER, FL 33767

Title: MGR
Name: KATOS, DONNA J
Address: 1180 GULF BLVD. UNIT 903
City-St-Zip: CLEARWATER, FL 33767

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONNA J. KATOS

MGR

05/11/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date